

State of Arizona

Douglas A. Ducey Governor

Office of the Governor

EXECUTIVE OFFICE

June 5, 2020

The Honorable Katie Hobbs Secretary of State 1700 W. Washington, 7th Floor Phoenix, AZ 85007

Dear Secretary Hobbs:

I am transmitting to you the following bills from the Fifty-fourth Legislature, 2nd Regular Session, which I signed on June 5th, 2020:

- S.B. 1012 executive session; school safety plans (Borrelli)
- S.B. 1021 department of revenue; electronic signatures (Ugenti-Rita)
- S.B. 1040 insurers; notices; methods of delivery (Livingston)
- S.B. 1041 travel insurance (Livingston)
- S.B. 1042 executive sessions; security plans (Borrelli)
- S.B. 1061 schools; parental rights; posting (Allen, S.)
- S.B. 1062 insurance transactions; discrimination; exceptions(Livingston)
- S.B. 1083 agriculture department; livestock loss board (Allen, S.)
- S.B. 1090 insurance adjusters; claims certificate (Livingston)
- S.B. 1091 insurance producer licensing; surrender; application (Livingston)
- S.B. 1096 property management records; residential rentals (Pace)
- S.B. 1099 tax deed land sales; proceeds (Mesnard)
- S.B. 1121 model city tax code; procedures (Leach)
- S.B. 1131 certified public accountants (Gray)
- S.B. 1210 assisted living; caregivers; training (Pace)
- S.B. 1236 adult adoption; stepchildren (Gowan)
- S.B. 1274 professional regulatory boards; composition (Ugenti-Rita)
- S.B. 1292 financial literacy; state treasurer; fund (Allen,S.)
- S.B. 1303 annexation of territory; requirements (Pratt)
- S.B. 1305 personal delivery devices (Livingston)
- S.B. 1354 public retirement systems; prefunding plan (Livingston)
- S.B. 1397 insurance; preexisting condition exclusions; prohibition (Mesnard)
- S.B. 1441 protection orders; modification; residence possession (Farnsworth, E.)
- S.B. 1445 suicide prevention training; school employees (Bowie)
- S.B. 1446 student identification cards; suicide prevention (Bowie)
- S.B. 1460 electric cooperatives; broadband service (Borrelli)
- S.B. 1492 Arizona teachers academy; program pathways (Boyer)

1700 West Washington Street, Phoenix, Arizona 85007 602-542-4331 • www.azgovernor.gov

S.B. 1504 fingerprinting; vital records; child care (Brophy-McGee)

S.B. 1510 public contracts; payment methods (Livingston)

S.B. 1528 family college savings program; treasurer (Leach)

S.B. 1555 support order; dishonored payment; lien (Farnsworth, E.)

S.B. 1557 annuity transactions; requirements (Livingston)

Sincerely,

Douglas A. Ducey

Governor

State of Arizona

cc:

Senate Secretary

Chief Clerk of the House of Representatives

Arizona News Service

Senate Engrossed
FILED
KATIE HOBBS
SECRETARY OF STATE

State of Arizona Senate Fifty-fourth Legislature Second Regular Session 2020

SENATE BILL 1042

AN ACT

AMENDING SECTION 38-431.03, ARIZONA REVISED STATUTES; RELATING TO PUBLIC MEETINGS.

(TEXT OF BILL BEGINS ON NEXT PAGE)

- i -

Be it enacted by the Legislature of the State of Arizona:

Section 1. Section 38-431.03, Arizona Revised Statutes, is amended to read:

38-431.03. Executive sessions: definitions

- A. Upon ON a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:
- 1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.
- 2. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
- 3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.
- 4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- 5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.
- 6. Discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.
- 7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
- 8. DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO DISCUSS SECURITY PLANS, PROCEDURES, ASSESSMENTS, MEASURES OR SYSTEMS RELATING TO, OR HAVING AN IMPACT ON, THE

- 1 -

- SECURITY OR SAFETY OF BUILDINGS, FACILITIES, OPERATIONS, CRITICAL INFRASTRUCTURE INFORMATION AND INFORMATION TECHNOLOGY MAINTAINED BY THE PUBLIC BODY. RECORDS, DOCUMENTATION, NOTES, OR OTHER MATERIALS MADE BY, OR PROVIDED TO, THE REPRESENTATIVES PURSUANT TO THIS PARAGRAPH ARE CONFIDENTIAL AND EXEMPT FROM PUBLIC DISCLOSURE UNDER THIS CHAPTER AND TITLE 39. CHAPTER 1.
 - B. Minutes of and discussions made at executive sessions shall be kept confidential except from:
 - 1. Members of the public body which THAT met in executive session.
 - 2. Officers, appointees or employees who were the subject of discussion or consideration pursuant to subsection A, paragraph ${\bf 1}$ of this section.
 - 3. The auditor general on a request made in connection with an audit authorized as provided by law.
 - 4. A county attorney or the attorney general when investigating alleged violations of this article.
 - C. The public body shall instruct persons who are present at the executive session regarding the confidentiality requirements of this article.
 - D. Legal action involving a final vote or decision shall not be taken at an executive session, except that the public body may instruct its attorneys or representatives as provided in subsection A, paragraphs 4, 5 and 7 of this section. A public vote shall be taken before any legal action binds the public body.
 - E. Except as provided in section 38-431.02, subsections I and J, a public body shall not discuss any matter in an executive session which is not described in the notice of the executive session.
 - F. Disclosure of executive session information pursuant to this section or section 38-431.06 does not constitute a waiver of any privilege, including the attorney-client privilege. Any person receiving executive session information pursuant to this section or section 38-431.06 shall not disclose that information except to the attorney general or county attorney, by agreement with the public body or to a court in camera for purposes of enforcing this article. Any court that reviews executive session information shall take appropriate action to protect privileged information.
 - G. FOR THE PURPOSES OF THIS SECTION:
 - 1. "CRITICAL INFRASTRUCTURE" HAS THE SAME MEANING PRESCRIBED IN SECTION 41-1801.
- 40 2. "INFORMATION TECHNOLOGY" HAS THE SAME MEANING PRESCRIBED IN 41 SECTION 18-101.

APPROVED BY THE COVERNOR JUNE 5, 2020.

FILED IN THE OFFICE OF THE SECRETARY OF STATE JUNE 5, 2020.

Passed the House May 21, 20, 20,	Passed the Senate Felrany 13, 2026,
by the following vote: Ayes,	by the following vote: Ayes,
	Nays,Not Voting
76 12 8m	Harry France
Speaker of the House	President of the Senate
0	Luca Cala
Chief Clerk of the House	Secretary of the Senate
OFFICE OF	TOTMENT OF ARIZONA GOVERNOR I by the Governor this May
at	EXECUTIVE DEPARTMENT OF ARIZONA OFFICE OF SECRETARY OF STATE This Bill was received by the Secretary of State this
S.B. 1042	
	2:32 ₄ o'clock P. M.

Secretary of State